

**SEALED DOCUMENT**

AO 93 (Rev. 11/13) Search and Seizure Warrant

U.S. DISTRICT COURT  
DISTRICT OF NH  
FILED  
2019 SEP 26 P 4:06

## UNITED STATES DISTRICT COURT

for the

District of New Hampshire

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )

the residence of Amaro Goncalves, located at )  
[REDACTED] Rye, New Hampshire )  
)

Case No. 1:19-mj- 192-01-AJ

**SEARCH AND SEIZURE WARRANT**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ New Hampshire  
(identify the person or describe the property to be searched and give its location):

the residence of Amaro Goncalves, located at [REDACTED] Rye, New Hampshire, a detailed description of which is contained in Attachments A1 and B1 to the Affidavit attached and incorporated herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B1 (attached and incorporated herein).

**YOU ARE COMMANDED** to execute this warrant on or before October 7, 2019 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Andrea K. Johnstone, U.S. Magistrate Judge  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 09/23/2019 4:20pm  
~~0:00 am~~City and state: Concord, New Hampshire

Andrea K. Johnstone  
Judge's signature  
Andrea K. Johnstone, U.S. Magistrate Judge  
Printed name and title

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**Return**

Case No.:

1:19-mj-

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Executing officer's signature*\_\_\_\_\_  
*Printed name and title*

2018001493

[REDACTED], Rye, NH

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Signed: Ben Hochberger  
Print Name: BEN HOCHBERGER

Date: 9/24/19  
Witness Agent: \_\_\_\_\_

## DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT

1. OFFICE <b>10BN</b>	2. CASE NUMBER/UID <b>2018001493</b>	3. DATE OF SEIZURE <b>9/24/2019</b>	4. TIME OF SEIZURE (if Applicable) <b>1115</b>
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <b>[REDACTED]</b>		6. LOCATION WHERE PROPERTY SEIZED <b>[REDACTED], Rye, NH</b>	

7. CASE TITLE **Sig Sauer**

ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
A		2		Safe Deposit box Keys, NO. [REDACTED]
B		1		Envelope from TD Bank to Antonio J. Conclaves Andrade
C		1		Various Bank Account Documents and Wire info

8. NAME AND SIGNATURE OF WITNESS (if Available) <b>Ben Hochberger</b>	9. NAME AND SIGNATURE OF RECEIVING SA <b>Jim Brigham</b>
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## 10. CHAIN OF CUSTODY

	RELEASED BY	RECEIVED BY	PURPOSE
ITEM(S)	NAME	NAME	
DATE	ORGANIZATION	ORGANIZATION	
TIME	SIGNATURE	SIGNATURE	

DCIS FORM 14, (CARBON) MARCH 10, 2017 CHAIN OF CUSTODY CONTINUED ON REVERSE

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1. OFFICE <b>10BN</b>		2. CASE NUMBER/UID <b>2018001493</b>		3. DATE OF SEIZURE <b>9/24/2019</b>
4. TIME OF SEIZURE (If Applicable) <b>1115</b>		5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <b>[REDACTED]</b>		
6. LOCATION WHERE PROPERTY SEIZED <b>[REDACTED] Rd., Rye, NH</b>		7. CASE TITLE <b>Sig Sauer</b>		
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
A		1		Checkbook, Lake Sunapee Bank, Acct no. [REDACTED] 9 004, Amaro and Shelly Goncalves
B		1		Checkbook, Northeast Credit Union, Acct no. [REDACTED] 6285, Amaro Goncalves
C		1		Chase Visa Credit Card no. [REDACTED] 3016, Amaro Goncalves
D		1		Chase Visa Credit Card no. [REDACTED] 2222, Amaro Goncalves
E		5		Checkbooks, Optima Bank & Trust, Acct no. [REDACTED] 6612 and Register
8. NAME AND SIGNATURE OF WITNESS (If Available)				9. NAME AND SIGNATURE OF RECEIVING SA <b>Jim Brigham</b>
10. CHAIN OF CUSTODY				
ITEM(S)	RELEASED BY NAME	RECEIVED BY NAME	PURPOSE	
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		

DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT				
1. OFFICE <b>103N</b>	2. CASE NUMBER/UID <b>2018001493</b>	3. DATE OF SEIZURE <b>9/24/2019</b>	4. TIME OF SEIZURE (If Applicable) <b>1115</b>	
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED [REDACTED]		6. LOCATION WHERE PROPERTY SEIZED <b>Rye, NH</b>		
7. CASE TITLE <b>Sig Sauer</b>				
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
<b>A</b>		<b>1</b>		Debit Card, Acct NO. [REDACTED] <b>9875, Amaro Gonclaves, Sig Sauer, INC.</b>
8. NAME AND SIGNATURE OF WITNESS (If Applicable) <b>Ben Hochberger</b>			9. NAME AND SIGNATURE OF RECEIVING SA <b>Garrett Greer</b> <b>E30</b>	
10. CHAIN OF CUSTODY				
	RELEASED BY	RECEIVED BY	PURPOSE	
ITEM(S)	NAME	NAME		
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		


DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT				
1. OFFICE <i>10/BN</i>	2. CASE NUMBER/UID <i>2018001493</i>	3. DATE OF SEIZURE <i>9/24/2019</i>	4. TIME OF SEIZURE (If Applicable) <i>1115</i>	
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <i>[REDACTED]</i>		6. LOCATION WHERE PROPERTY SEIZED <i>Rd., Rye, NH</i>		
7. CASE TITLE <i>Sig Sauer</i>				
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
<i>A</i>		<i>1</i>		<i>Ocean Bank statements in the name of "Corporacion Cinnamon CA" and "Corporacion Golden Eagle C.A."</i>
8. NAME AND SIGNATURE OF WITNESS (If Available) <i>Ben Hochberger Ben Hall</i>			9. NAME AND SIGNATURE OF RECEIVING SA <i>Chris Silvestro</i>	
10. CHAIN OF CUSTODY				
ITEM(S)	RELEASED BY NAME	RECEIVED BY NAME	PURPOSE	
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		

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GPO: 2017-399-858

DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT				
1. OFFICE <b>10BN</b>	2. CASE NUMBER/UID <b>2018001493</b>	3. DATE OF SEIZURE <b>9/24/2019</b>	4. TIME OF SEIZURE (If Applicable) <b>1050</b>	
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED [REDACTED]		6. LOCATION WHERE PROPERTY SEIZED <b>100 W. Main St., Rye, NH</b>		
7. CASE TITLE <b>Sig Sauer</b>				
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
<b>A</b>		<b>1</b>		<b>Black Address book, 4" x 6"</b>
8. NAME AND SIGNATURE OF WITNESS (If Available) <b>Ben Hochberger</b>			9. NAME AND SIGNATURE OF RECEIVING SA <b>Jim Brigham</b>	
10. CHAIN OF CUSTODY				
	RELEASED BY	RECEIVED BY	PURPOSE	
ITEM(S)	NAME	NAME		
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		

DCIS FORM 14, (CARBON) MARCH 10, 2017 CHAIN OF CUSTODY CONTINUED ON REVERSE  
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1. OFFICE <i>10BN</i>		2. CASE NUMBER/UID <i>2018001493</i>		3. DATE OF SEIZURE <i>9/24/2019</i>
4. TIME OF SEIZURE (If Applicable) <i>1050</i>		5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <i>[REDACTED]</i>		
6. LOCATION WHERE PROPERTY SEIZED <i>Rye, NH</i>			7. CASE TITLE <i>SigSauer</i>	
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
A		1		CLS passport no. <i>[REDACTED]</i> Amaro Goncalves, All pages used, no longer usable
B		1		US Passport Card no. <i>[REDACTED]</i> , Amaro Goncalves
8. NAME AND SIGNATURE OF WITNESS (If Available) <i>Ben Hochberger Ben Hochberger</i>			9. NAME AND SIGNATURE OF RECEIVING SA <i>Jim Brigham Jim Brigham</i>	
10. CHAIN OF CUSTODY				
	RELEASED BY	RECEIVED BY	PURPOSE	
ITEM(S)	NAME	NAME		
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		

DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT				
1. OFFICE 10 BN		2. CASE NUMBER/UID 2018001493		3. DATE OF SEIZURE 9/24/2019
				4. TIME OF SEIZURE (If Applicable) 1040
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED			6. LOCATION WHERE PROPERTY SEIZED [REDACTED] Rye, NY	
7. CASE TITLE Sig Sauer				
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
A		1		checkbook and Register Banco Sabadell Miami Branch, Acct no. [REDACTED] 8344, with presigned checks
B		1		checkbook and Register Mercantil Commercebank, Acct no. [REDACTED] 7706, with presigned checks
— LAST Item —				
8. NAME AND SIGNATURE OF WITNESS (If Applicable) Ben Hochberger <i>[Signature]</i>			9. NAME AND SIGNATURE OF RECEIVING SA Sara Albert <i>[Signature]</i>	
10. CHAIN OF CUSTODY				
	RELEASED BY		RECEIVED BY	
ITEM(S)	NAME		NAME	
DATE	ORGANIZATION		ORGANIZATION	
TIME	SIGNATURE		SIGNATURE	
	PURPOSE			

## DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT

1. OFFICE <i>10 BN</i>	2. CASE NUMBER/UID <i>2018001493</i>	3. DATE OF SEIZURE <i>9/24/2019</i>	4. TIME OF SEIZURE (If Applicable) <i>1130</i>
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <i>[REDACTED]</i>		6. LOCATION WHERE PROPERTY SEIZED <i>[REDACTED] Rd, Rye, NH</i>	
7. CASE TITLE <i>Sgt Sauer</i>			

ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
<i>1</i>		<i>A</i>		<i>Financial Documents and Power of Attorney, Antonio Goncalves</i>

8. NAME AND SIGNATURE OF WITNESS (If Available) <i>Ben Hochberger Ben Huh</i>	9. NAME AND SIGNATURE OF RECEIVING SA <i>Ed Hayden Ego</i>
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## 10. CHAIN OF CUSTODY

	RELEASED BY	RECEIVED BY	PURPOSE
ITEM(S)	NAME	NAME	
DATE	ORGANIZATION	ORGANIZATION	
TIME	SIGNATURE	SIGNATURE	



## DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE	CONTROL	LOG NUMBER	DATE AND TIME OF SEIZURE 24 SEP 2019 12:20
NAME OF PERSON FROM WHOM PROPERTY SEIZED		LOCATION WHERE PROPERTY SEIZED Rye, NH	
NI TITLE			
ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE
A	1		1 PAD 32GB, SERIAL # DN6G8FM3DKPTJ (RME)
B	1		1 PAD, SERIAL # F9FTXLGT7HLTK (RME)
C	1		1 PHONE 7, MODEL A1660, SN: C6KV1LNNHG.. (RME)
			LAST ITEM
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)		NAME AND SIGNATURE OF RECEIVING S/A RICHARD SALVIN, SA, DCIS	

## CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A, B, C	24 SEP 2019 12:20	NAME RICH SALVIN ORGANIZATION DOCE SIGNATURE Richard Salvin	NAME Dwane M. Jacques ORGANIZATION Portsmouth Police Dept SIGNATURE Dm Jacques	EVALUATION AS EVIDENCE
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	



## DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT

1. OFFICE	2. CASE NUMBER/UID	3. DATE OF SEIZURE 24 Sept 2019	4. TIME OF SEIZURE (If Applicable)
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED		LOCATION WHERE PROPERTY SEIZED Rye, NH	

## 7. CASE TITLE

ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
A		1		LENOVO 90ED, SN: R302DHWK
B		1		SURFACE Pro, SN: 012720262553
C		1		Model 1724, 256GB, BC: 00001488 (SIG)
				Windows Surface, SN: 011964783657, MODEL 1769
D		1		Lenovo laptop, IDEA PAD, S300, model 20197, SN: CB26403791
E		1		USB Thumb Drive, PNY 16GB
F		4		THREE USB DRIVES AND ONE Seagate External (2TB) SN NAFDAHFA
G		1		16GB Lightning drive, Red in color
H		1		External USB Drive, 160GB Samtech
I		1		ASUS LAPTOP, SN: F2N0CK194649076

8. NAME AND SIGNATURE OF WITNESS (If Available)

9. NAME AND SIGNATURE OF RECEIVING SA

RICHARD SAWIN, SA Richard Sawin

## 10. CHAIN OF CUSTODY

	RELEASED BY	RECEIVED BY	PURPOSE
ITEM(S)	NAME	NAME	
DATE	ORGANIZATION	ORGANIZATION	
TIME	SIGNATURE	SIGNATURE	

DCIS FORM 14 (CARBON) MARCH 10, 2017 CHAIN OF CUSTODY CONTINUED ON REVERSE

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DEFENSE CRIMINAL INVESTIGATIVE SERVICE EVIDENCE/PROPERTY DOCUMENT				
1. OFFICE <b>IOBN</b>	2. CASE NUMBER/UID <b>2018001493</b>	3. DATE OF SEIZURE <b>9/24/2019</b>	4. TIME OF SEIZURE (If Applicable) <b>1040</b>	
5. NAME OF PERSON OR COMPANY FROM WHOM PROPERTY SEIZED <b>Amaro Goncalves</b>		6. LOCATION WHERE PROPERTY SEIZED <b>[REDACTED], Rye, NH</b>		
7. CASE TITLE <b>Sig Sauer</b>				
ITEM (S)	ETS ITEM #	QUANTITY	DISPOSITION ACTION	DESCRIPTION OF PROPERTY (Model Number, Serial Number, Identifying Marks, Condition, and Value when appropriate)
<b>A</b>		<b>1</b>		Temporary Checkbook, Wells Fargo Bank, Account no [REDACTED] 4705
8. NAME AND SIGNATURE OF WITNESS (If Available)			9. NAME AND SIGNATURE OF RECEIVING SA	
10. CHAIN OF CUSTODY				
	RELEASED BY	RECEIVED BY	PURPOSE	
ITEM(S)	NAME	NAME		
DATE	ORGANIZATION	ORGANIZATION		
TIME	SIGNATURE	SIGNATURE		

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